



NOTIFICATION of FINANCE COMMITTEE MEETING on October 14, 2010

10/14/2010
7:00 PM
Town Hall

AGENDA

1. Open Meeting
2. Minutes –
 - Public Discussion
 - Review Minutes of 09/09/2010
3. New Communications –
4. Committee / Department Reports
 - Capital Planning – Mike Mackin, DPW – Marthat McDonald, Library – Barbara Reynolds, Monty Tech – Barbara Reynolds, Public Safety – Marilyn Stokes, Service Level Team – Mark Erickson / John Male, Sewer Commission – John Male, Schools – Mike Mackin, School Regionalization – Mark Erickson
5. New Business –
 - Request for transfer from Salary Reserve to settle the Chief's Contracts
6. Town Manager Updates – Kerry Speidel
 - Meals Tax.
 - Special Town Meeting (Nov. 30). Schedule Public Hearing (if needed).
 - Financial review (Nov. 4)
7. Future agenda items –
 - Follow-up on Data-driven Program Management – AmesStat / CitiStat / GMAP
 - Energy Cost Projections / Departmental Energy Saving Taskforce
8. Next Meetings –

October 28, 2010 – Regularly Scheduled FinCom Meeting
9. Adjournment.